

MN BCA / MNJAC
ACISS Case Master Report

Case Number **MNJAC08-352**

Date Initiated **08/01/2008**

Primary Information

Agency: **MINNESOTA BUREAU CRIMINAL APPREHENSION**
Division: **Minnesota Joint Analysis Center**
Section: **Minnesota Joint Analysis Center**
Lead LEO: **MNJAC Crucible (Minnesota Joint Analysis Center / MN BCA / MNJAC)**
Case Description: **Suspicious Person Report at MOA**

Related Tips

<u>Tip Number</u>	<u>Tip Date</u>	<u>Occurred Date</u>	<u>Status</u>	<u>Description</u>
LOG08-5	08/01/2008 13:51	---	CLOSED	8/1/2008 08:56 AM MNJAC received a fax from Off...

Case Status

Case Status: **Open**
Case Status Date: **06/26/2009**



Primary Information

Report Number: MNJAC08-352
Report Date: 08/01/2008
Type Of Report: Intelligence
Description: Suspicious Person Report at MOA
Occurrence From: 07/23/2008 00:00
Reporting LEO: Heeb, Gunther (Minnesota Joint Analysis Center / Minnesota Joint Analysis Center)
Approval Status: Approved
Approved Date: 06/26/2009
Approved By: MNJAC Crucible (MN BCA / MNJAC)

Synopsis

Synopsis: Employee at MOA admitted to belonging to a local domestic extremist group that is advocating disrupting the RNC by criminal means.

Approved by: Jason Hurley

Assigned by: Jason Hurley

Assignment: Record and send to FBI & SPPD

Choicepoint/Lexis Nexis: Not Querried

Closed With Customer: YES

CrimNET: Not Querried

Date/Time Case Completed: 09/22/2008

DOC: Not Querried

Document Review date: 09/22/2013

DVS: Checked address

Effectuated CI: Commercial Facilities

Electronic Open Source: Not Querried

Epic: Not Querried

File Contains Pls: YES

Fincin: Not Querried

GangNet: Not Querried

Log Event: YES

Log Item #: 23

MOCIC: Not Querried

MPLS CAPRS: Not Querried

Predicate 1 Narrative: Conspiracy to commit riot

Predicate 1 Suspected: YES

Predicate 1 Type: CONSPIRACY/RACKETEERING

Predicate 2 Narrative: conspiracy to commit civil disorder

Predicate 2 Suspected: YES

Predicate 2 Type: CONSPIRACY/RACKETEERING

Predicate 3 Narrative: conspiracy to commit riot - second degree furtherance of terrorism

Predicate 3 Suspected: YES

Predicate 3 Type: TERRORISM

PS Portals: Not Querried

Retention 1: YES

Retention 2: YES

Retention 3: YES

Retention 4: YES

Retention ALL: YES

Source Contact Information: Officer Dan Murphy, Bloomington PD

SPPD RMS: Not Querried

ACISS Intelligence Report

Report Number: MNJAC08-352

Report Date: 08/01/2008

Synopsis - Continued

Status of investigation: Closed

Address #1 - RELATED #1 - 60 E Broadway**Primary Information - 60 E Broadway**

Address: 60 E Broadway, Bloomington, Minnesota 55425

Description: Mall of America

Address #2 - RELATED #2 - [REDACTED]**Primary Information - [REDACTED]**

Address: [REDACTED] Richfield, Minnesota 55423

Subject #1 - WITNESS #1 - JOHNSON, Beau Erik**Primary Information - JOHNSON, Beau Erik (WITNESS)**

Record Type: Person

Subject Name: JOHNSON, Beau Erik

Birth Date: [REDACTED]/1984

Age: 24 YEARS

Juvenile: NO

Subject #2 - WITNESS #2 - SPIELMAN, Brian Joseph**Primary Information - SPIELMAN, Brian Joseph (WITNESS)**

Record Type: Person

Subject Name: SPIELMAN, Brian Joseph

Birth Date: [REDACTED]/1976

Age: 32 YEARS

Juvenile: NO

Subject #3 - SUSPECT #1 - [REDACTED]**Primary Information - [REDACTED] (SUSPECT)**

Record Type: Person

Subject Name: [REDACTED]

Birth Date: [REDACTED] 1985

Age: 24 YEARS

Juvenile: NO

Subject #4 - SUSPECT #2 - [REDACTED]**Primary Information - [REDACTED]**

Record Type: Person

Subject Name: [REDACTED]

Report Number: MNJAC08-352

Report Date: 08/01/2008

Primary Information - [REDACTED] (SUSPECT) - Continued

Birth Date: [REDACTED] 1989
Age: 20 YEARS
Juvenile: NO

Subject #10 - SUSPECT #8 - [REDACTED]**Primary Information - [REDACTED] (SUSPECT)**

Record Type: Person
Subject Name: [REDACTED]
Birth Date: [REDACTED] 1985
Age: 23 YEARS
Juvenile: NO

Subject #11 - SUSPECT #9 - WALTERS, Robert Thomas**Primary Information - WALTERS, Robert Thomas (SUSPECT)**

Record Type: Person
Subject Name: WALTERS, Robert Thomas
Birth Date: [REDACTED] 1956
Age: 52 YEARS
Juvenile: NO

Narrative

8/1/2008 08:56 AM MNJAC received a fax from Officer Dan Murphy regarding Bloomington PD case BP08-007890. It details a report made regarding a suspicious person at the Mall of America. On 23 July 2008 MOA Security department learned that guest services employee (WALTERS, Robert Thomas DOB [REDACTED] 1956) was a member of the RNC Welcoming Committee (local anarchist group advocating the disruption of the RNC by methods involving criminal actions). MOA Security learned from the Guest Services Manager SPIELMAN, Brian Joseph that WALTERS is a guest services employee waiting on guests at the MOA and has been employed there since 04 March 2008. BPD meet with SPEILMAN and learned that approximately two months ago another employee found a note at his work station that describes "the authorization incineration, burial and/or general nuclear obliteration of the parcel known to those at, or near the first floor, north guest services desk, as the tall-trash-can of Satan". The SPEILMAN questioned WALTERS about the note who stated that he was talking about a stinky trash can and that was it. SPEILMAN also warned WALTERS about being late and absent from work. WALTERS stated this was because he was involved with his political party. Security Officer JOHNSON, Beau was speaking with WALTERS while he was standing a post. WALTERS stated that he was part of the RNCWC. This conversation included minor details that involved protest groups and meeting agendas. JOHNSON was not available to BPD at the time of the interview. 8/1/2008 2:32:55 PM Called MOA Security Director and left a voicemail inquiring to any updates and to whether or not WALTERS is still employed at MOA.

9/3/2008 07:11:32 PM ST. PAUL Ramsey County Court charged eight members of the RNC Welcoming Committee with various charges. The eight were charged with conspiracy to riot, conspiracy to commit civil disorder and conspiracy to damage property. In addition, the District Court Judge added a second count of conspiracy to commit riot - second degree furtherance of terrorism. The people charged: [REDACTED]

[REDACTED] The criminal complaint says that the eight defendants: conspired to commit the felony of riot in the second degree

9/22/2008 10:28:02 AM Follow up to information. WALTERS is still employed by the MOA. The several members of the organization he claimed he was associated with the RNC Welcoming Committee were arrested and have had multiple charges levied against them by the Ramsey County Sheriff's Office for activities stemming from the RNC. The level of

Narrative - Continued

involvement WALTERS has with the RNC WC is unknown at this time. Will pass on information to Ramsey County Sheriff's Department.

Record Status Information

Record Origination Operator: MNJAC Crucible (MN BCA / MNJAC)
Record Origination Date: 06/26/2009 07:56
Last Update Operator: MNJAC Crucible (MN BCA / MNJAC)
Last Update Date: 06/26/2009 07:56

Reporting LEO	Date	Supervisor	Date
Heeb, Gunther (Minnesota Joint Analysis Center / Minnesota Joint Analysis Center)		MNJAC Crucible (MN BCA / MNJAC)	5/20/2010

Minnesota Bureau of Criminal Apprehension

ACISS Tip Information

Tip Number: LOG08-5

Entry Date: 08/01/2008 13:51

Primary Information

Tip Number: LOG08-5
Tip or Task: TIP
Entry Date: 08/01/2008 13:51
Call Taker: Heeb, Gunther (Minnesota Joint Analysis Center / Minnesota Joint Analysis Center)
Brief Description: 8/1/2008 08:56 AM MNJAC received a fax from Off...
Reporters Name: Bloomington Police Department
Tip Source: Fax
Tip Type: LOG
Tip Status: CLOSED
Tip Status Date: 08/01/2008 13:51
Related Case: MNJAC08-352

Tip Information

Method Received Details: from Officer Dan Murphy

MNJAC Dissemination Caveat: No Dissemination

Original Classification: LES

Original Distro Caveats: LES

Description of Information: 8/1/2008 08:56 AM MNJAC received a fax from Officer Dan Murphy regarding Bloomington PD case BP08-007890. It details a report made regarding a suspicious person at the Mall of America. On 23 July 2008 MOA Security department learned that guest services employee (WALTERS, Robert Thomas DOB [REDACTED] 1956) was a member of the RNC Welcoming Committee (local anarchist group advocating the disruption of the RNC by methods involving criminal actions). MOA Security learned from the Guest Services Manager SPIELMAN, Brian Joseph that WALTERS is a guest services employee waiting on guests at the MOA and has been employed there since 04 March 2008. BPD meet with SPIELMAN and learned that approximately two months ago another employee found a note at his work station that describes "the suthorization incinertaion, burial and/or general nuclear obliteration of the parcel known to those at , or near the first floor, north guest services desk, as the tall-trash-can of Satan". The SPEILMAN questioned WALTERS about the note who stated that he was talking about a stinky trash can and that was it. SPEILMAN also warned WALTERS about being late and absent from work. WALTERS stated this was because he was involved with his political party. Security Officer JOHNSON, Beau was speaking with WALTERS while he was standing a post. WALTERS stated that he was part of the RNCWC. This conversation included minor details that involved protest groups and meeting agendas. JOHNSON was not available to BPD at the time of the interview.

Current Forward/Assignment

Agency: MINNESOTA BUREAU CRIMINAL APPREHENSION
Division: Minnesota Joint Analysis Center
Section: Minnesota Joint Analysis Center

Followup Comments

Opened case file

Incident Report

BLOOMINGTON POLICE DEPARTMENT
1800 W OLD SHAKOPEE RD,
BLOOMINGTON, MINNESOTA 55431
(952) 563-4900

Incident Number: BP08-007890

Incident Summary

Incident Type: NON-CRIMINAL INCIDENT
Inc Occurred Address: 60 EAST BROADWAY, BLOOMINGTON, MINNESOTA 55425
Inc Occurred Start: 07/30/2008 13:23 Inc Occurred End: 07/30/2008 13:23
Domestic: N Bias Motivation: Gang Related: N
Contact Nature: IN PERSON
Reporting Officer: SCHWIESOW, JEFF Primary Assigned Officer:
Case Status: Disposition: PENDING/OPEN
Report Type: SUSPICIOUS PERSON
Sector/Beat: 1/BP56
Report Taken: 07/30/2008 13:23
Substance: U
Reported Date/Time: 07/30/2008 13:23
Disposition Date: 07/30/2008 13:23

Offenses

Statute Code: SUSPER
Statute Desc: SUSPICIOUS PERSON
Counts: 1 Statute Severity:

Enhancers:

Officers

Event Association	Emp#	Badge#	Name	Squad#
REPORTING OFFICER	140	140	SCHWIESOW, JEFF	

Persons Involved

Person#: 0001 MNI: 729438 Can ID Suspect: No
Event Association: SUSPECT Contact Date/Time: 07/30/2008 13:23
Name: WALTERS, ROBERT THOMAS
SSN: DOB: [REDACTED] 1956 Age: 51 - 51 Sex: MALE Race: WHITE
Height: Weight: Eye Color:
Address: [REDACTED] RICHFIELD, MINNESOTA 55423
Phone Type 1: HOME Phone# 1: [REDACTED] Ext 1:
Phone Type 2: Phone# 2: [REDACTED] Ext 2:
DL State: DL#: [REDACTED] DL Exp. Date:
Occupation: Employer/School:

Person#: 0002 MNI: 19073085 Can ID Suspect: No
Event Association: COMPLAINANT Contact Date/Time: 07/30/2008 13:23
Name: ROZIN, MICHAEL ALEXANDER
SSN: DOB: [REDACTED] 1980 Age: 28 - 28 Sex: MALE Race: WHITE
Height: Weight: Eye Color:
Address: [REDACTED] BLOOMINGTON, MINNESOTA 55425
Phone Type 1: WORK Phone# 1: [REDACTED] Ext 1:
Phone Type 2: CELL Phone# 2: [REDACTED] Ext 2:
DL State: DL#: [REDACTED] DL Exp. Date:
Occupation: Employer/School: MOA SECURITY

Printed by: bp6633csh
Printed date/time: 7/30/08 19:39

Incident Report

BLOOMINGTON POLICE DEPARTMENT
1800 W OLD SHAKOPEE RD,
BLOOMINGTON, MINNESOTA 55431
(952) 563-4900

Incident Number: BP08-007890

Persons Involved

Person#: 0003 MNI: 57893426 Can ID Suspect: No
Event Association: REPORTING PARTY Contact Date/Time: 07/30/2008 13:23
Name: SPIELMAN, BRIAN JOSEPH
SSN: [REDACTED] DOB: [REDACTED] 1976 Age: 31 - 31 Sex: MALE Race: WHITE
Height: 6' 4" - 6' 4" Weight: 220 - 220 lbs Eye Color: HAZEL Hair Color:
Address: [REDACTED] Sector/Beat: /FANO
Phone Type 1: HOME Phone# 1: [REDACTED] Ext 1:
Phone Type 2: WORK Phone# 2: [REDACTED] Ext 2:
DL State: [REDACTED] DL Exp. Date:
Occupation: [REDACTED] Employer/School:

Person#: 0004 MNI: 3573223 Can ID Suspect: No
Event Association: MENTIONED Contact Date/Time: 07/30/2008 13:23
Name: JOHNSON, BEAU ERIK
SSN: [REDACTED] DOB: [REDACTED] 1984 Age: 24 - 24 Sex: MALE Race: WHITE
Height: 5' 10" - 5' 10" Weight: 200 - 200 lbs Eye Color: HAZEL Hair Color:
Address: [REDACTED] Sector/Beat: 1/BP56
Phone Type 1: CELL Phone# 1: [REDACTED] Ext 1:
Phone Type 2: WORK Phone# 2: [REDACTED] Ext 2:
DL State: MINNESOTA DL Exp. Date:
Occupation: SECURITY Employer/School: MALL OF AMERICA

Businesses Involved

Business # 0001
Event Association: MENTIONED
Business Name: MALL OF AMERICA Business Type:
Address: [REDACTED] BLOOMINGTON, MINNESOTA 55425 Sector/Beat: 1/BP56
Phone Type 1: BUSINESS Phone# 1: (952) 883-8888 Ext 1:
Phone Type 2: Phone# 2: Ext 2:

Printed by: bp6633csh
Printed date/time: 7/30/08 19:39

Incident Report

BLOOMINGTON POLICE DEPARTMENT
1800 W OLD SHAKOPEE RD,
BLOOMINGTON, MINNESOTA 55431
(952) 563-4900

Incident Number: BP08-007890

Narratives

ENTERED DATE/TIME: 07/30/2008 15:20:00

NARRATIVE TYPE: SYNOPSIS

SUBJECT: SYNOPSIS

AUTHOR: SCHWIESOW, JEFF

Suspicious Person Report taken.

ENTERED DATE/TIME: 07/30/2008 19:33:57

NARRATIVE TYPE: MAIN REPORT

SUBJECT: SUSPICIOUS PERSON

AUTHOR: SCHWIESOW, JEFF

PUBLIC INFORMATION: A report was made regarding a suspicious person at the Mall of America.

OVERVIEW

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I was advised by Captain Rozin of Mall of America Security Department that he learned that guest services employee (Walters) told a Mall of America Security Officer (Johnson) that he (Walters) was a member or part of the RNC Welcoming Committee - dated July 23rd, 2008.

Captain Rozin learned from Guest Services Manager Spielman that Walters is a guest services employee waiting on guests at the Mall of America. Walters and has been employed since March 04, 2008 in that capacity.

OFFICER ACTIONS

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I met with Spielman and learned that approximately two months ago another employee found a note at his work station that describes "the authorization incineration, burial and/or general nuclear obliteration of the parcel known to those at, or near the first floor, north guest services desk, as the tall-trash-can of Satan". This note was given to Spielmann. He then met with Walters about it. Walters told Spielman that he was writing about a stinky trash can and that was it. Spielman went on to say that he has warned Walters about being late for work and absenteeism. Walters said he was late or missing work because he was involved with his political party.

Rozin received an e-mail from Security Officer Johnson. It stated on July 23rd, Security Officer Beau Johnson was speaking with Walters while Walters was working the east guest services desk and Johnson standing post at the east side doors. During this conversation Walters stated that he was a part of the RNC Welcoming Committee. This conversation included minor details that involved protest groups and meeting agendas. Johnson may have further information regarding this conversation as he was not available for me to interview.

Printed by: bp6633csh
Printed date/time: 7/30/08 19:39

Incident Report

BLOOMINGTON POLICE DEPARTMENT
1800 W OLD SHAKOPEE RD,
BLOOMINGTON, MINNESOTA 55431
(952) 563-4900

Incident Number: BP08-007890

DISPOSITION

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Report made regarding possible criminal activities by Walters.

Forward copy to Investigations/CREU.

End of Report.

lch
